

**GREY FOREST COMMUNITY BOARD**  
GREY FOREST COMMUNITY CENTER  
18249 SHERWOOD TRAIL  
GREY FOREST, TEXAS 78023  
THURSDAY, JULY 7, 2022, 6:30 P.M.  
MINUTES

I. CALL TO ORDER BY CHAIRPERSON at 6:35 P.M.

II. RECORDING OF BOARD MEMBERS PRESENT- Sean Skaggs, Peter Carey, Madeline McCloskey, Tanya Granados, Trish Terrazas

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.

V. DISCUSS AND ACT ON APPROVAL OF MINUTES: June 2, 2022—Peter Carey moved to approve the minutes; Tanya Granados seconded the motion. The board unanimously approved the minutes.

VI. FINANCIAL REPORT- no commentary was given.

VII. BOARD MEMBER REPORTS- Sean Skaggs states he spoke with GFCC director Brenda Reinhard. The GFCC foundation inspection could not be completed because HVAC ducting is blocking access underneath the building. Various board members discussed the possibility of creating another point of access. Sean Skaggs states the HVAC ducting is not actively being used and could simply be cut and removed. He will ask the city whether city personnel would be able to perform the removal.

Peter Carey advised he has been watering trees and trimming invasives. He has noticed Ligustrum is growing, and he has noticed, and continues to pick up, trash in the creek beds. Madeline McCloskey suggested the Ligustrum be girdled.

Madeline McCloskey advised she has not yet contacted GFU regarding the Big Springs Dam cleanup because the rain created some pooled water. She will check for fish and then contact GFU about cleanup.

Trish Terrazas advised she would like to identify a local youth group, such as scouts, who would volunteer to distribute balls and paddles at the pickle ball court on the weekends.

VIII. COMMUNITY CENTER DIRECTOR'S REPORT- Brenda Reinhard submitted a copy of her report in advance of the meeting.

IX. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

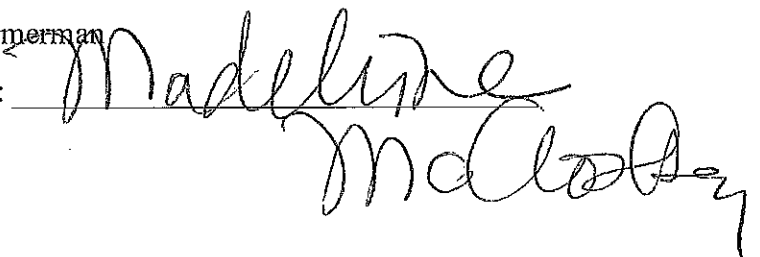
X. NEW BUSINESS

1. Discuss and act on proposals for GFCC acoustical treatment. Peter Carey advised an option would be to place acoustical material in strategic parts of the GFCC. Madeline McCloskey asked whether the material could be removable and then installed as needed. Trish Terrazas located acoustical panels online- four panels sized 1'x4'x1" would cost \$182. Madeline McCloskey advised additional discussion will take place at next month's meeting.
2. Discuss and act on bids for floor refinishing and foundation repair. This will be discussed at a future meeting.
3. Discuss and act on returning \$3,000 from the GFCB budget to the city in reference to dam inspection fees. This item is tabled for a future meeting.
4. Discuss items for the 2022-2023 budget. Madeline McCloskey advised 2021-2022's \$500 budget for events seemed to be sufficient. Board members noticed a \$500 sewer inspection was allocated to the GFCC transactions; Sean Skaggs advised he will inquire about this expense. Trish Terrazas seemed to recall Matt Galvan had been hired for some tree work, but she did not see the expense allocated in the transaction report; Sean Skaggs advised he will ask the city secretary if the expense was not allocated to the GFCB account. In reviewing last year's GFCC operational and maintenance costs, Madeline McCloskey proposed asking for \$3500. She also proposed a \$3,000 contingency. Trish Terrazas suggested funds be considered for leveling and expanding the court surface. Sean Skaggs states he will obtain more information about potential costs. Madeline McCloskey advised fertilizer tabs will be needed, so she will obtain cost estimates. Additionally, she proposed placing a native shade tree near the corner of the dog park and she will propose requesting \$150 for the tree purchase.

Meeting adjourned at 8:14 P.M.

Meeting Minutes documented by Maria Ammerman

Meeting Minutes Approved by Chairperson:

A handwritten signature in black ink, appearing to read "Madeline McCloskey", is written over a horizontal line. The signature is cursive and stylized.